

Agenda

September 3, 2015 | 12:00pm

Madison Municipal Building

100 Hughes Road

Madison, Alabama 35758

Lower Level Conference Room – South Entrance

**Madison Redevelopment Authority Board Members:** Bobby DeNeefe (Place 1); Cory Martin (Place 2); Emily Cook (Place 3); Andy Johnson (Place 4); Allen Yates (Place 5); Taron Thorpe (Place 6); and Matt Smith (Place 7).

**Other Representatives:** Kelly Butler, City Attorney, Amy Sturdivant, Director of Planning & Economic Development and Megan Zingarelli, Assistant City Attorney

**About the meeting:** After the call to order, the Chair will ask for public comments. If you wish to address the Board, you should do so at this time. Please limit comments to three minutes.

- I. Call to Order / Agenda Approval**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
  - a) Approval of the August 6, 2015 Minutes
- V. Review of Financial Report**
- VI. Old Business**
- VII. New Business**
  - a) Update on Development Area & Potential Projects
  - b) Review & Discussion of Redevelopment Authority Goals
  - c) Approval of Procedures
- VIII. Other Business**
- IX. Closing Comments of Board Members**
  - a) Next Meeting – Oct 1<sup>st</sup> at noon
- X. Adjournment**